

SALT LAKE COUNTY BOARD OF HEALTH

March 6, 2014 7:30 AM
County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the February 6, 2014, Board of Health Meeting (Action Item) | Kelly Christensen, 1 st Vice Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Kelly Christensen, 1 st Vice Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:05 AM | 4. Board Appeal Richard Jones dba Autonomy, Inc. (Information/Action Item) | Neil Sarin, Deputy Dist. Atty. |
| 8:05 – 8:10 AM | 5. Health Access Project (HAP) Contract Approval (Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:10 – 8:25 AM | 6. Regulation #22A Vehicle Inspection / Maintenance Program Regulation (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:25– 8:35 AM | 7. Legislative Update (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:35 – 8:45 AM | 8. Executive Session (Closed Session) | Kelly Christensen, 1 st Vice Chair |
| 8:45 – 9:00 AM | 9. NAACHO Profile (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the February 6, 2014, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Kelly Christensen, 1st Vice Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Board Appeal Richard Jones dba Autonomy, Inc. (Information/Action Item):**
Neil Sarin, Deputy District Attorney, will direct the Board in the matter of the Review of the Chief Hearing Officers' Decision on the Departmental Appeal of Richard Jones dba Autonomy, Inc. case #108598-BR.
5. **Health Access Project (HAP) Contract Approval (Action Item):**
Gary Edwards, SLCoHD Executive Director, will request the Board's approval to contract with Health Access Project (HAP).
6. **Health Regulation #22 Vehicle Emissions Control Program (Information/Action Item):**
Royal DeLegge, Environmental Health Division Director, will review proposed changes to Health Regulation #22 as a result of public comments received on November 20, 2013. The Board will be asked to reopen this regulation and appoint a hearing officer for an additional public hearing to take further comments and review the proposed amendments to the regulation.
7. **Legislative Update (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the 2014 Legislative session.
8. **Executive Session (Closed Session):**
The Board will adjourn to a closed Executive Session for discussion on the purchase of real property for a new public health building.
9. **NAACHO Profile (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on this topic.